

May 9, 2013

Fiscal Court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Troy Neal and seconded by Jeffrey Dishman to approve the April 11, 2013 and the April 30, 2013. All voted in favor.

Visitors

Jack Roberts, Chairman of the Wayne County Conservation District, gave a presentation of the services provided and the accomplishments of the Conservation District. An annual report of activities and accomplishments was submitted to court members. Board Members present were Jack Roberts, Hallis Koger, Jason Gregory, Kay Upchurch, Karen Floyd, Barney Tom Denney and Randy Cowan. (See attached copy)

David Frost, with the Rescue Squad, discussed the need for additional monies for the Rescue Squad to be able to purchase tires for several vehicles. Motion was made by Dale Vaughn and seconded by Jeffery Dishman to approve up to an additional \$5,000.00 to help meet expenses for the remainder of the current fiscal year. All voted in favor.

Old Business

No bids were received for culverts.

New Business

Motion was made by Troy Neal and seconded by Dale Vaughn to approve the Annual Order to Pre-Approve Recurring Expenses. All voted in favor. (See attached copy)

Court members heard the first reading of Budget Ordinance for FY 14. (See attached copy)

Court members heard the first reading of Budget Amendment Ordinance for FY 13. (See attached copy)

Motion was made by Dale Vaughn and seconded by Troy Neal to transfer funds from the General Fund to the Jail Fund as needed and as budgeted. All voted in favor.

Motion was made by Dale Vaughn and seconded by Ronnie Turner to approve two changes to the Jail Policy and Procedures. One deals with visitation for state inmates, as they will no

79

longer be allowed contact visits and the other change deals with the intake procedure for intoxicated inmates. All voted in favor. (See attached copy)

Wayne Extension District Board Budget and Lake Cumberland Community Action Agency Budget were presented to court members. (See attached copy)

Department Reports

Ray C. Upchurch gave the Detention Center Report. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve the following personnel changes at the Detention Center: Deputy David Koontz resigned on April 22, 2013, Deputy Larry Bertram moved from full-time with benefits scheduled 32 hours per week to full-time with benefits scheduled 40 hours per week effective May 2, 2013, Deputy Michael Bethel moved from part-time no benefits scheduled 24 hours per week to full-time with benefits scheduled 32 hours per week effective May 2, 2013, Deputy Terry Willis was hired on April 17, 2013 as temporary full-time with no benefits and on April 23, 2013 was moved to part-time with no benefits and on May 1, 2013 was terminated due to not having a high school diploma or GED, Deputy Jason Phillips was hired on May 1, 2013 as part-time scheduled 24 hours per week, Deputy Jeff Sexton moved from full-time scheduled 40 hours per week with benefits to part-time with no benefits scheduled 24 hours per week effective May 7, 2013, Deputy Michael Bethel moved from 32 hours per week full-time with benefits to 40 hours per week with benefits and Deputy Jason Phillips moved from part-time scheduled 24 hours per week with no benefits to full-time with benefits scheduled 32 hours per week. All voted in favor. (See attached copy)

Motion was made by Troy Neal and seconded by Dale Vaughn to approve medical needs at the Detention Center with Southern Health Partners. All voted in favor. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. (See attached copy)

The Animal Control, Annual Treasurer's Report and Treasurer's Report were presented to court members. (See attached copies)

Magistrates Comments

District 1 – Magistrate Turner stated that he would like to see markers on county roads showing where the road ends.

District 2 – Magistrate Dishman wanted to thank Danny Kinnett and the Road Crew for their hard work on blacktopping in his district.



District 3 – Magistrate Vaughn gave an update on the park, stating that the park now has an events coordinator, a good maintenance crew, and that recent work had been done on the Tot Lot.

District 4 – Magistrate Neal wanted to thank the Conservation District Members for all that they do for the community, wanted to thank the Rescue Squad for what they do and wanted to thank the Road Crew for their hard work.

Judge Rankin wanted to remind everyone of the Third Thursday Concerts that will be starting next week.

Road Work

District 1 – See attached copy.

District 2 – See attached copy.

District 3 – None

District 4 – See attached copy.

Committee Reports

Personnel – None

Buildings & Grounds – None

Payment of Bills

Motion was made by Troy Neal and seconded by Jeffrey Dishman to approve the payment of bills. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn for meeting to adjourn.

Judge Executive, Greg Rankin

Fiscal Court Clerk